

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon.*
Frank Schillo, Ventura County Board of Supervisors
Arthur E. Eck, *Designee of Director,*
National Park Service
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky,*
Los Angeles County Board of Supervisors
Mary D. Nichols, *Secretary for Resources,*
The Resources Agency of California
John C. Hisserich, *California Coastal Commission*
Steve Horn, *State Coastal Conservancy*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: January 19, 1999
Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Directions to Meeting: Take Coldwater to Mulholland. At the intersection of Coldwater and Mulholland turn west onto Franklin Canyon Drive. Continue past residences and turn left into large parking area where indicated by signs. Dinner will be provided for Conservancy and Advisory Committee members in the Sooky Goldman Nature Center at 6:00 p.m. Please RSVP by Friday, January 15, 1999 at 5:00 p.m.

1. Call to Order.
2. Administration of oath of office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Election of Conservancy Officers.
6. Election of Advisory Committee Officers.
7. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Legislative Report.
8. Oral reports by Division Chiefs.
9. Special presentation to Marsha Feldman and Joan Pankratz, Streisand Center Docents, in recognition of their outstanding service.
10. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of

public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

11. Final consideration of resolution amending the Santa Monica Mountains Conservancy Strategic Plan.*
12. Consideration of resolution authorizing comment letter on Draft Environmental Impact Report for Stone Canyon and Encino Reservoirs Water Quality Improvement Project, City of Los Angeles.
13. Consideration of resolution authorizing comment letter on Notice of Preparation for Tentative Tract Map No. 52419, Live Oak Ranch, Los Angeles County.
14. Consideration of resolution authorizing comment letter on Cypress Land Company commercial development, 27301 Agoura Road, Los Angeles County.
15. Consideration of resolution adopting project plan and recommending that the Mountains Recreation and Conservation Authority, as the designee of the Santa Monica Mountains Conservancy, acquire and develop, for park and open space purposes, three parcels totaling 1.03 acres located in the community of Eagle Rock, City of Los Angeles (APNs 5708-007-022, 5708-002-023, and 5708-002-021), and transfer the property to the City of Los Angeles.
16. Consideration of resolution authorizing the acceptance of a transfer from the Mountains Recreation and Conservation Authority of 6.8 acres for the Los Angeles River Center and Gardens, APNs 5446-013-043, 5446-013-044, 5446-013-045, and 5446-013-049, City of Los Angeles.
17. Consideration of resolution amending Resolution No. 98-130 and recommending that the Mountains Recreation and Conservation Authority acquire approximately 72 acres or, in the alternative, acquire an undivided interest in 184 acres located in the Eastern Malibu Canyon Viewshed from Sandra Bovenzi, Trustee, Natalie Douglas, and Ahman and Susan Shraibati, APNs 4453-001-052, 4453-001-010, 4456-033-002, 4456-033-003, 4456-033-060, and 4456-033-061. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)**
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority transfer 1,160 square feet of the 80 acre Trebek property located in the Eastern Santa Monica Mountains, City of Los Angeles, to S. Garrett Sadler in order to correct an encroachment. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
19. Minutes
20. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.; Mountains Recreation and Conservation Authority v. Tucker Land Company; Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority; Hill v. State of California; Brandon v. Mountains Recreation and Conservation Authority; Huebner v. State of California; and Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy.*
21. Members comments on matters not on the Agenda.
22. Announcement of future meetings and adjournment.

* Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Friday prior to the meeting will be duplicated and distributed to

each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, Studio City Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.